

GREY FOREST COMMUNITY BOARD
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
GREY FOREST, TEXAS 78023
THURSDAY, APRIL 7, 2022, 6:30 P.M.
MINUTES

I. CALL TO ORDER BY CHAIRPERSON at 6:34 P.M.

II. RECORDING OF BOARD MEMBERS PRESENT-Trish Terrazas, Sean Skaggs, Peter Carey, Madeline McCloskey, Mitch Thornton

III. DECLARATION OF A QUORUM

IV. PRESENTATIONS BY CITIZENS AND VISITORS: Persons who desire to address the Grey Forest Community Supervisory Board will be received at this time. Comments by members of the public are limited to three (3) minutes for any one speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the board cannot deliberate or take action on items not listed on the meeting agenda.

V. DISCUSS AND ACT ON APPROVAL OF MINUTES: March 10, 2022—Peter Carey moved to approve the minutes with amendments. Trish Terrazas seconded the motion. The board unanimously approved.

VI. FINANCIAL REPORT- current balance is \$ 6,062.09.

VII. BOARD MEMBER REPORTS

Peter Carey states he cleared out the water nozzles near the area of the recent septic repair and will resume attempts to clear the nozzles in the dog park.

Madeline McCloskey states when she was tending to the 2 newly planted trees, James Swisher saw her and mentioned he can trench for water lines when he trenches for the Grey Forest Community Center's generator. Madeline McCloskey states she removed Ruth's tree and will plant a tree of a different species which may grow better in that location.

Madeline McCloskey advised the Easter Egg Hunt will take place on Saturday, April 9th.

Trish Terrazas states the pickleball court has been power washed and the lines have been painted. She states the raised back ends on each side need to be leveled so rainwater doesn't carry mud onto the court.

VIII. COMMUNITY CENTER DIRECTOR'S REPORT- Brenda Reinhard advised she feels future rental rates should be increased and that she would recommend forming a committee to review rates along with determining which types of groups qualify for each rate.

IX. DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act-Texas Government Code 551.

X. NEW BUSINESS

1. Discuss and act upon refurbishing or purchasing new picnic tables. Sean Skaggs suggested replacing the tables' top boards, sand and reseal them. Jennifer Nottingham and Peter Carey each volunteered some lumber toward the refurbishments.

XI. UNFINISHED BUSINESS

1. Discuss status of city engineer finding a structural engineer for playground. Mitch Thornton advised he will follow up with David Givler at the next city council meeting. He further advised it is his understanding that in order for a playground to be covered under TML insurance, standard playground equipment must be used. Trish Terrazas suggested asking the city secretary to look for grants which may provide funds toward building the playground.
2. Discuss and act on the municipal workers' recognition barbecue. Madeline McCloskey advised the event will take place Tuesday, May 3rd at lunchtime. All city employees and staff will be invited along with on-duty ESD and GFPD personnel. Peter Carey will cook chicken. Madeline McCloskey proposed serving hamburgers. Peter Carey proposed adding chicken and sausages. Maria Ammerman will make a green salad. Sean Skaggs and Mitch Thornton will contribute cookies. Mitch Thornton stated he will check his freezer's ground beef supply for possible contribution. After further discussion, it was suggested that the menu include cooked brisket from a local supplier, Tony Garcia, who is a reserve officer. The supplier will be contacted to determine their availability.
3. Discuss and act on forming a committee to revise Community Center rental terms and rates. Following up on the earlier director's report, Tanya Granados will be asked to participate on the committee. Trish Terrazas volunteered to be on the committee. Brenda Reinhard stated she would attend the committee meetings.
4. Discuss and act on reimbursement for pickleball court upgrades and equipment. Trish Terrazas proposed purchasing 4 paddles and balls. In her research, she has discovered there are different sizes for adults and children, so she suggests 2 adult sized paddles and 2 child sized paddles. Additionally, the items would need to be stored. She proposes \$100-\$120 for paddles and balls and would seek a donation of a storage box. Madeline proposed increasing the amount to \$150 to allow for purchasing additional sports equipment. Sean Skaggs moved to approve spending \$150 for the pickleball and additional sports equipment. Peter Carey seconded the motion. The board unanimously approved.

Meeting adjourned at 7:52 P.M.

Meeting Minutes documented by María Ammerman

Meeting Minutes Approved by Chairperson: _____

Madeline Maloney